

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
August 6, 2012
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. July 9, 2012 City Council Workshop Meeting Minutes
2. July 16, 2012 City Council Meeting Minutes
3. Receipt of Committee/Commission Minutes—
 - Human Rights Commission, June 27, 2012
 - Parks and Recreation Commission, June 28, 2012
 - Bikeways and Trails Committee, July 12, 2012
 - Public Safety Committee, July 19, 2012
 - Environmental Quality Committee, July 23, 2012
4. Verified Claims

5. Purchases
6. Resolution Approving the Decertification of Renewal and Renovation of Tax Increment Financing District No. 3 (TSI, Inc.)
7. Developer Escrow Reduction
8. Declare Cost and Order Preparation of Assessments—Buffalo Lane Reconstruction, CP 11-09
9. Approve Change Order #1 and Authorize Final Payment—Lift Station Improvements, CP 10-02
10. Declaration of Intent to Bond for Project Costs
11. Extension of Review Period for Lakeview Terrace—3588 Owasso Street
12. Award of Quote—Pool Heater Replacement
13. Resolution Calling for a Public Hearing on the Proposed Modification of Municipal Development District No. 2 and the Establishment of Tax Increment Financing District No. 9 and the Proposed Adoption of a Tax Increment Financing Plan (TSI Incorporated Expansion Project)
14. Renewal of Transit Bench License—U.S. Bench

PUBLIC HEARING

GENERAL BUSINESS

15. Authorization to Initiate Condemnation Action for Property at 3339 Victoria St.
16. Grass/Weed Abatements
 - 5870 Ridge Creek Trail
 - 628 Lake Pine Drive

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT